

SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

May 2, 2018 9:30 a.m.

- 1. Call to Order
- 2. Ascertainment of Quorum
- 3. Adoption of Agenda
- 4. Review of Minutes of April 18, 2018
- 5. Public Session
- 6. Chair Report
- 7. Executive Director Report
 - Vendor Booklet Distribution Update
 - Educational Materials Department Distribution Update
 - Quick Reference for Elected Officials Pamphlet Distribution Update
 - Quick Reference for Candidates Pamphlet
 - Financial Disclosure Statement Filing Update
- 8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Counsel and Investigator Updates
 - o Public Record Review No. PRR-001-2018
 - Vote on Reasonable Cause of Ethics Violation Complaint No. C-001-2018
 - Vote on Standing for Advisory Opinion Request No. AO-2018-8
 - Vote on Advisory Opinion No. AO-2018-8
 - Financial Disclosure Statement Extension Application No. EA-001-2018
- 9. New Business
 - 2019 Financial Disclosure Statement (Form Revisions and Filing)
- 10. Adjournment

The next meeting is scheduled to be held:

May 16, 2018 at 9:30 a.m.

"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."